

MINUTES OF MEETING



SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 8 August 2019
Time	9.00am

BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING
MINUTES

8 AUGUST 2019

Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 8 August 2019

File No: I2019/1165

PRESENT: Cr S Richardson, Cr M Lyon, Cr S Ndiaye

Staff: Shannon Burt (Director Environmental and Economic Planning)
Sharyn French (Manager Environmental and Economic Planning)
Tania Crosbie (Economy and Sustainability Coordinator)
Julia Curry (Sustainability and Emissions Reduction Officer)
Bryan Green (Systems Environment Officer)
Cameron Clark (Manager Utilities)
Kimberley Rogers (Minute taker)

Community: Chris Sanderson
John Taberner (ZEB representative)
Anthony Pangallo

Cr Richardson (Chair) opened the meeting at 9.09am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Apologies were received from Ella Goninan (COREM), Luke McConnell, Joanna Immig, Dave Rawlins and Rachel Thatcher.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Extraordinary Sustainability and Emissions Reduction Advisory Committee Meeting held on 3 June 2019 be confirmed.

(Ndiaye/Pangallo)

Note: The minutes of the meeting held on 3 June were noted, and will be reported to Ordinary Meeting held on 22 August 2019.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Sustainability and Emissions Reduction Projects - Update Report**
File No: I2019/1093

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee:

- 1. Note the staff update report on key Sustainability and Emissions Reduction projects.**
- 2. Request the Manager of Utilities to create a timeline for the Bio-Energy project and to present it at the next Sustainability and Emissions Reduction Committee meeting.**
- 3. Request the Manager Utilities to create a timeline for the Brunswick Valley Sustainability Centre Vallances Road project and to present it at the next Sustainability and Emissions Reduction Committee meeting.**
- 4. Request staff to include the Byron Shire Multi Use Rail Corridor project as a new 'key Sustainability and Emissions Reduction project' for staff updates.**
- 5. Request that Sustainability and Emissions Reduction Advisory Committee members be invited to site visits and project launches.**
- 6. Note that the Sustainability and Emissions Reduction Advisory Committee supports the biodiversity and sustainability recognition programme reinstatement.**
- 7. Request that staff from the sustainability team liaise with the media and communications team regarding ongoing communications for key projects.**

(Taberner/Sanderson)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Byron Shire Climate Emergency Response and Adaptation
Implementation Plan - Update**
File No: I2019/1094

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the report Byron Shire Climate Emergency Response and Adaptation Implementation Plan – Update.

(Richardson/Ndiaye)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Minutes of previous meeting held 3 June 2019**
File No: I2019/1136

BYRON SHIRE COUNCIL

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Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the minutes of the 3 June 2019 meeting.

(Richardson/Ndiaye)

The recommendation was put to the vote and declared carried.

**Report No. 4.4 Updates from Zero Emissions Byron, COREM and the Climate
Emergency Working Group**

File No: I2019/1151

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee:

- 1. Note the update provided from Zero Emissions Byron.**
- 2. Request staff to distribute the Zero Emissions Byron Annual Report to Sustainability and Emissions Reduction Committee members.**

(Richardson/Pangallo)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 10.55am.